

## **LOGAN COUNTY PROJECT DEVELOPMENT BOARD**

The Logan County Project Development Board held a regular called meeting on October 23, 2008, at 4:00 P.M., in the Fiscal Courtroom, Courthouse, Russellville, KY 42276. Those in attendance were Ronnie McCall as AOC Representative. Also, in attendance were Ken Bunton, Jay Joines, Kerry Kenady, and Judge Tyler Gill. Also attending were Richard Mitchell and John Upton of Codell, Jeff Gregory of Sherman, Carter, and Barnhartm, Doug Teague, and Neal Guess.

Chairman Logan Chick called the regular called meeting to order.

The first item of business was the approval of the September 25, 2008, minutes. After discussion, a motion was made by Judge Tyler Gill to approve same with the correction made on page 3, seconded by Kerry Kenady. No further discussion, a roll call vote was made as follows: Kerry Kenady – aye; Ken Bunton - aye; Judge Tyler Gill – aye; and Jay Joines – aye. So approved.

Judge Logan Chick announced that the Board has been invited to the groundbreaking of the Hart County Justice which is set for October 30, 2008, at 11:00 A.M., in Munfordville, Kentucky. Everyone is invited to come.

The next item of business Richard Mitchell gave a report of the

construction progress of the new Justice Center. He stated that everything is still on schedule. He stated that a lien has been placed against us by a supplier of a sub of a subcontractor. After discussion, Richard Mitchell stated that the lien should be paid off by next month's meeting. There was a discussion relative to hydraulic lifts to be required on both floors by HBC. Richard Mitchell introduced Neal Guess of Codell Construction. Mr. Guess will be assisting Richard Mitchell on the various issues and will be attending the meetings in the absence of Richard Mitchell.

Wendell Emerson of Ross and Sinclair presented a plaque to the Project Development Board in appreciation of working with the Board. The Board expressed their thanks to Mr. Emerson for same.

The next item of business was the discussion of the next two meetings. It was agreed that November's meeting will be held on November 18, 2008, at 4:00 P.M., and December's meeting will be held on December 18, 2008, at 4:00 P.M.

The next item of business was a request by Judge Logan Chick to approve the payment of bills submitted. After discussion, a motion was made by Jay Joines to approve same, seconded by Ken Bunton. No further discussion, a roll call vote was made as follows: Kerry Kenady – aye; Ken Bunton – aye; Judge Tyler Gill – aye; and Jay Joines – aye. So approved.

The next item of business was the request by Richard Mitchell to approve the masonry mock-up as presented in order to proceed with the masonry work. After discussion, a motion was made by Judge Tyler Gill to approve same, seconded by Ken Bunton. No further discussion, a roll call vote was made as follows: Kerry Kenady – aye; Ken Bunton – aye; Judge Tyler gill – aye; and Jay Joines – aye. So approved.

A Motion was made by Jay Joines to adjourn, seconded by Ken Bunton. All in favor – aye; So approved.

*The above minutes were read and approved, this the \_\_\_\_\_ day of November, 2008.*

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*CHAIRMAN LOGAN CHICK*